



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 29, 2004, the Board took the following action:

142-C

Supervisor Antonovich made the following statement:

"On June 14, 2004, the City of Los Angeles' Board of Airport Commissioners and the Citywide Planning Commission approved the 'Consensus Plan for LAX,' the EIS/EIR for the Los Angeles International Airport. In addition, Los Angeles City Councilmember Bernard Parks presented to the commissioners an alternate proposal for the modernization of LAX.

"The proposal, approved by the joint commission, will soon be forwarded to the County of Los Angeles' Airport Land Use Commission for findings of conformity with the County's airport land use plan, it is incumbent that the Board fully understand all the components of this 'consensus plan' and Councilmember Parks' alternate plan. It is also important to know whether either of these plans addresses the inadequacies outlined in the report, particularly the finding that the Master Plan will not constrain growth at LAX, prepared for the Board by A.C. Lazzaretto & Associates, titled 'Statement for the Record Regarding Inadequacies of Responses to Comments on the LAX Master Plan Final EIS/EIR' submitted May 24, 2004."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Chief Administrative Officer was directed to prepare a report for the Board on the "Consensus Plan for LAX" and the Alternate Plan for LAX, as submitted by Los Angeles City Councilmember Bernard Parks, with comments relating to the May 24, 2004 Lazzaretto & Associates' report titled, "Statement for the Record Regarding Inadequacies of Responses to Comments on the LAX Master Plan Final Environmental Impact Study/Environmental Impact Report."

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County Counsel